

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, August 4, 2009
7:30 pm

1. Call meeting to order – Mayor Ray Ewing
2. Opening:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Council member Grim
 - c. Roll Call – Town Clerk
3. Presentations and Awards
 - a. Certificate of Appreciation – Kathy Monk
 - b. Certificate of Appreciation – Eagle Scout Projects
4. Adopt Agenda for July 7, 2009 Council Meeting
5. Public Comment
6. Public Hearings:
 - A. Lease of Town Property – tax map 74A1 – 1460 Fairfax Street
7. Approval of Minutes:
 - Regular Monthly Meeting – July 7, 2009
8. Police Report – Charles Bockey, Chief of Police
9. Action Agenda
 - A. Adoption of Amendments to Town Code - Floodplain Ordinance –
First and Second Reading of Ordinance
 - B. Approve Lease of Town Property at 1460 Fairfax Street to Amerigas
 - C. Appointment of Town Treasurer
10. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Personnel Committee – James Harter, Chair
 - C. Parks & Recreation Commission – Ronald Bowers, Chair
11. Planner's Report – Brian Henshaw, Planner
12. Town Manager's Report – Mike Kehoe
13. Council/Calendar
14. Closed Session pursuant to Section 2.2-3711.A.7 of the Code of Virginia, 1950, as amended for the purpose of consultation with legal counsel pertaining to actual or probable litigation.
15. Adjourn